



## **INNOVATION COMMITTEE**

**April 14, 2008, 10 am – 3 pm**  
**2125 19<sup>th</sup> Street, 2<sup>nd</sup> Floor**  
**Sacramento, CA**

Conference # (888) 808-8526  
Participant Code: 171020

## **AGENDA**

- 10:00 a.m.** Welcome, introductions
- 10:10 a.m.** Update: Summarize Resource Paper; progress from Resource Paper to Guidelines
- 10:30 a.m.** Should Innovation Guidelines include focus areas? If yes, should counties have an “opt-out” alternative? What would be criteria to opt-out?
- 11:45 p.m.** Public comment
- 12:00 p.m.** Break, pick up lunch
- 12:15 p.m.** Working lunch: In addition to the Resource Paper, what criteria would define focus areas?
- 2:20 p.m.** Public comment
- 2:45 p.m.** Next steps, April 29 meeting, other recommendations, appreciations

**All meeting and agenda times are approximate and subject to change.**

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